

Approved 6/17/09

POLICE FIRE CITIZEN'S TASK FORCE

June 10, 2009 – 6:00 p.m.

4th Floor Conference Room, Busch Municipal Building

PRESENT: Jerry Fenstermaker – Chairman, Jerry Harmison – Vice Chairman, Lorenzo Baldwin, Mary Beth Daniels, Gordon Elliott, Carl Herd, Ken Homan, Bob Horton, Danny Hyde, James Jeffries, Bob Jones, Peggy Kubicek, Charles Munsey, David Trippe, Craig Wagoner

CITY COUNCIL MEMBERS: Dan Chiles, Nick Ibarra

CITY STAFF LIAISONS: Collin Quigley – Assistant City Manager, Tom Rykowski - Asst City Attorney, Sharon Smith - City Manager's Office

ABSENT: Lloyd Young

Mr. Jerry Fenstermaker called meeting to order. Minutes from June 3 were reviewed by Committee. Mr. Bob Jones made a motion to accept minutes as is. Mr. Bob Horton seconded. Minutes approved.

Mr. Fenstermaker discussed how each group should focus on narrowing down their list to three or four issues, along with the alternatives for those issues identified. His goal is to have the second hour of the June 17 meeting with each team presenting their issues and interaction from the entire group.

Mr. Fenstermaker congratulated Mr. Ken Homan, who was assigned as Interim Board Chairman for the Springfield Police Officers' and Fire Fighters' Retirement System Board of Trustees. Mr. Fenstermaker stated the Mayor has asked that this Task Force make a recommendation of the pension board structure for the Springfield Police Officers' and Fire Fighters' Retirement System Board of Trustees.

The Task Force discussed the possibility of a proposal that could be ready in July, but might need some actuary support. The actuary report is scheduled to be prepared in October. Mr. Ken Homan stated he would contact the Actuary and see what the timeline would be to produce the necessary reports for the Task Force if needed in making their recommendation to City Council.

At the next meeting, Mr. Fenstermaker plans to have more information on the "town hall" meetings that will be scheduled in July.

The meeting adjourned at 7:00.

Task Force members were dismissed to meet with their Sub-Committees. The Task Force did not return to meet as a whole for the remainder of the evening.